



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Robert Leete • Vice-President – Kevin Graves • Director – Bill Mayer • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, MARCH 16, 2017**

**STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 3:00 P.M.**

**Community Center**

**1601 Discovery Bay Boulevard, Discovery Bay, California**

**Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Water and Wastewater Standing Committee Board Members**

*Chair Bill Pease*

*Vice-Chair Kevin Graves*

**A. ROLL CALL**

1. Call business meeting to order 3:00 p.m. – By Chair Pease
2. Roll Call – All Present

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. APPROVED MINUTES**

1. February 16, 2017 Water and Wastewater Standing Committee meeting minutes – Approved

**D. DISCUSSION ITEMS**

1. Discussion regarding an “opt out” alternative to the installation of a smart meter  
General Manager Davies – Provided the details regarding the “opt out” program; Legal Counsel has advised that the program is not mandatory for the District to provide an “opt out” provision. There was discussion related to the “opt out” program; District Water Engineer Shobe will research regarding other agencies using the “opt out” program and will provide details to General Manager Davies. The recommendation from the Water and Wastewater Committee to the Board is to not offer an “opt out” Program.

2. Estimated cost for Well No. 2 motor replacement

There was discussion regarding the cost of replacement for the Well No. 2 motor and it is not an immediate problem. Well No. 2 motor replacement is on the CIP and should be on the radar within the next two years.

3. Water and Wastewater budgeting wish list Items

There was discussion within the Managers meeting related to the wish list items and the budgeting will be presented at a future budget meeting.

4. Plant research for latest technology

There was discussion regarding the latest technology that was presented at the regular board meeting related to the SL-RAT along with the Veolia contract.

5. Diffuser investigation

District Engineer Harris – Provided a handout regarding a plan related to an evaluation of the Diffuser repairs and upgrades. District Engineer Harris stated that the Diffuser Assessment Engineers Report will be started on July 1, 2017 and the repairs are set for FY19-20.

6. Water and Wastewater Master Plan update (capacity levels, and new development - Pantages and Hoffmann)

There was discussion regarding the Water and Wastewater Master Plan; the Wastewater Master Plan is in the CIP for next FY17-18 and the Water Master Plan – split in the CIP - FY17-18 and FY18-19. The discussion continued related to starting the process for an RFP for the Master Plans.

District Engineer Harris and District Water Engineer Shobe will be formulating the concepts for the Water and Wastewater Master Plan for updates which will be brought back for discussion.

**7. Water Meter Project update**

District Water Engineer Shobe – Provided a handout and an update related to the Water Meter Project. There was discussion regarding the completion of Phase I and beginning on Phase II on the Water Meter Project. The discussion continued related to the use of recycled water; research the cost of recycled water to be used for dust control on the Water Meter Project.

**E. FUTURE DISCUSSION/AGENDA ITEMS**

1. Formulating concepts for the Water and Wastewater Master Plan for updates which will be brought back for discussion.

**F. ADJOURNMENT**

1. The meeting adjourned at 4:15 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 03-22-17

<http://www.todb.ca.gov/agendas-minutes>